

WARRENVILLE FIRE PROTECTION DISTRICT
AGENDA FOR TRUSTEE BOARD MEETING
February 16, 2022
5:00 PM
3S472 Batavia Road, Warrenville, IL 60555

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. ROUTINE BUSINESS**
 - a) Approval of Minutes (01/19)
 - b) Financial Reports
 - c) Approval of Bills
 - d) Other Finance
 1. Ordinance 22-01, AMENDING THE EMS BILLING RATES
 - e) Closed Session
 1. Personnel
- 7. COMMUNICATIONS**
 - a) Fire Chief's Report
 - b) Trustees
 - i. Ratify actions taken in Trustee Meeting conducted via Zoom (12/15, 01/19)
 - ii. Discuss performance evaluation process for Fire Chief
 - c) Firefighters' Appreciation
 - d) Attorney
 - e) Logistics Report
 - f) Training Report
 - g) EMS Report
 - h) Apparatus Report
 - i) Fire Bureau Report
 - j) Personnel
 - i. Discuss and approve payroll increases for non-bargaining unit personnel
- 8. UNFINISHED BUSINESS OR MISCELLANEOUS BUSINESS**
 - a) Update on Ordinance project / approval of ordinance changes - Trustee Price
- 9. NEW BUSINESS**
 - a) Discuss and approve replacement of employee HRA plan
 - b) Discuss and take action on property annexation by City of Aurora for parcels #07-04-102-007 and #07-04-102-008
 - c) Discuss and approve property and casualty and crime insurance renewals
- 10. ADJOURN**